

PUBLIC MEETING NOTICE

Pursuant to Idaho Code 67-2343, notice is hereby given of an open public meeting of the District 5 Juvenile Justice Council.

DATE OF NOTICE: 08/04/05

DATE AND TIME OF MEETING: 5:00 p.m., August 9, 2005

PLACE OF MEETING: 1061 Complex
1061 Blue Lakes Blvd. N. Ste. 102
Twin Falls

PERSONS ATTENDING: Kyle Fisher, Tammy Okelberry, Ann Peckenpaugh, Candy McElfresh, Judge Duff, Comm. Veronica Lierman, Korey Solomon, Frances Wright, Sherri Molina, Carol Johnson, Jamie Boutwell, Bev Ashton, Barb Denney

PURPOSE OF MEETINGS/AGENDA: Regular and Grant Scoring meeting of the District 5 Juvenile Justice Council

**IDAHO DEPARTMENT OF JUVENILE CORRECTIONS
DISTRICT V JUVENILE JUSTICE COUNCIL MEETING
AUGUST 9, 2005**

Location: 1061 Office Complex Ste 102, Twin Falls

Time: 5:00 p.m. M.D.T.

Members Present:

| | | | |
|----------------|------------------|-----------------|------------------------|
| Kyle Fisher | Tammy Okelberry | Ann Peckenpaugh | Korey Solomon |
| Frances Wright | Judge Larry Duff | Carol Johnson | Comm. Veronica Lierman |
| Dan Douglas | Candy McElfresh | Sherri Molina | Jamie Boutwell |

Members Absent:

Others Present:

| | | |
|---------------------------------|--|--------------------------|
| Barb Denney, IDJC JJC Secretary | Alan Miller, IDJC Grants/Contracts Officer | Bev Ashton, IDJC Liaison |
|---------------------------------|--|--------------------------|

| Agenda | Discussion Summary | Who's Responsible | Due Date |
|------------------------------|--------------------|---|----------|
| Welcome | | Chair Kyle Fisher | |
| Approval Of Minutes | | All Members | |
| Budget Summary | | Barb Denney | |
| Commission Meeting Update | | Bev Ashton | |
| The Journey Continues Update | | Sub Committee | |
| 3 Year Plan Update | | Sub Committee | |
| Council Membership | | Chair Fisher All Members | |
| New Member Recruitment | | All Members | |
| District 5 Report | | Bev Ashton | |
| Roundtable | | All Members | |
| Break | | | |
| Introductions | | Vice Chair Tammy Okelberry/Alan Miller | |
| Grant Review | | Members Alan Miller | |
| Grant Discussion | | Members | |
| Grant Scoring | | Members | |
| DeBrief/Conclusion | | Members | |
| Additional Items | | | |
| Adjournment | 11:00 p.m. | | |

Submitted to District V Juvenile Justice by,
Barb Denney
Juvenile Justice Council Secretary

Next meeting is scheduled for September 6, 2005, Twin Falls, 6:30-8:00 p.m. M.D.T.